

## **CHARTER OF THE AFRICAN DEVELOPMENT FOUNDATION ADVISORY COUNCIL**

Pursuant to Section 507(e) of the African Development Foundation Act (22 U.S.C. 290h-5), Section 9(c) of the Federal Advisory Committee Act, and regulations found at 41 CFR 101-6.10 et. seq., the following articles represent the Charter of the African Development Foundation Advisory Council.

### **I. Designation**

The Committee's official designation is "The African Development Foundation (ADF) Advisory Council" (hereinafter referred to as the "Council").

### **II. Objectives**

The objectives of the Council are to advise the Board of Directors of the African Development Foundation concerning the objectives and activities of the Foundation, and to provide insight on development issues in Africa.

### **III. Duration**

The Council will terminate on October 6, 1993, unless extended.

### **IV. Membership**

The Board of Directors shall appoint not more than 40 individuals to serve on the Council, and designate one member to serve as Chairperson. Members will be appointed for a period of two years, with an option to be reappointed for an additional year if the Advisory Council is renewed.

### **V. Reporting and Support**

The Council shall submit to the Chairman of the Board an annual report on its recommendations and activities. The Foundation staff will provide necessary logistical support to permit the Council to carry out its duties.



## **VI. Duties**

The duties of the Council are to provide guidance and advice to the Board and the President of the Foundation on initiatives and activities which would enhance the Foundation's ability to: (1) strengthen the bonds of friendship and understanding between people of Africa and the United States, (2) support self-help activities at the local level in Africa which are designed to enlarge opportunities for community development, (3) stimulate effective participation of Africans in their development process, and (4) encourage the establishment and growth of development institutions indigenous to Africa which can respond to the needs of the poor.


## **VII. Meetings**

The Council shall meet a minimum of once each calendar year. An agenda for each meeting shall be developed by the Council Chairperson, in consultation with the Chairman of the Board and the Foundation's President, and will be distributed to all Council members fifteen days in advance of each meeting.

## VIII. Cost

The estimated annual costs for the Council are \$15,000 and one work month. However, members of the Council shall receive no compensation for their services. Each member may be allowed travel and other expenses in accordance with Section 5703 of Title 5, United States Code, which are incurred by them in the performance of functions under this CHARTER.

This CHARTER is filed on 09-30-91.

  
Mr. F. Edward Johnson  
Chairman of the Board